

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 28th SEPTEMBER 2017 COMMENCING AT 19.15, or immediately following the planning meeting at Bracklesham Barn, Beech Avenue, Bracklesham

- 79.17 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA**
- 80.17 APOLOGIES AND REASONS FOR ABSENCE**
- 81.17 COUNTY COUNCILLOR'S REPORT**
- 82.17 DISTRICT COUNCILLORS' REPORT**
- 83.17 CODE OF CONDUCT**
 - 1. Declarations of Interest on items included on the agenda
 - 2. Dispensation requests
- 84.17 HEALTH AND SAFETY**
 - 1. Parish Council Office - Display screen equipment assessment
 - 2. Parish Council Assets
 - 3. Health and Safety Policy - Cllr. Martin confirmation of agreement to adhere to the adopted policy
- 85.17 MINUTES** - to agree and sign the minutes of the meeting held on 20th July 2017
- 86.17 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA**
- 87.17 ANNUAL MEETING OF ELECTORS**
 - 1. Speaker
 - 2. Date of Meeting
- 88.17 POLICY REVIEW**
 - 1. Policies Reviewed: Flexible Retirement Policy - no action required
 - 2. Polices Reviewed: Action required
 - 2.1 Local Government Pension Scheme Discretions Policy - replacement policy
 - 2.2 Media Relations Policy - replacement policy
 - 2.3 Public Filming, Videoing, Photography, Audio Recording and Broadcasting at Council or Committee Meetings -replacement policy
- 89.17 FINANCE**
 - a) Bank Balances as at date of meeting
 - b) Approval of Parish Council payments and authority to sign cheques
 - c) Financial Statement - July & August 2017
 - d) Annual Return year ended 31st March 2017- Auditors Report and Certificate
 - e) Annual Return year ended 31 March 2017 - Notice of Conclusion of Audit
 - f) Budget Monitoring year ended 31st March 2018
 - g) Appointment of Internal Auditor year ended 31 March 2018
 - h) Transparency Act Grant.

By resolution the Parish Council may decide to exclude the Press and Public from any part of the meeting ¹

¹ Public bodies (Admission to Meetings) Act 1960

